

**Monday, September 13, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
ADJOURNED REGULAR MEETING OF TUESDAY, SEPTEMBER 7, 2004  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
HELD ON MONDAY, SEPTEMBER 13, 2004  
IN THE EXECUTIVE OFFICE CONFERENCE ROOM IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
8:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

The adjourned regular meeting of Tuesday, September 7, 2004, held on Monday, September 13, 2004, of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 8:58 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration for the purpose of conferring with legal counsel regarding anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 10:57 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the adjourned regular meeting of Tuesday, September 7, 2004 held on Monday, September 13, 2004 of the Board of Supervisors of the County of Los Angeles. Next regular meeting of the Board is Tuesday,

September 14, 2004 at 9:30 a.m. (04-2547)

**NOTE: IN HIS REPORT DATED NOVEMBER 5, 2004, THE DISTRICT ATTORNEY MADE A FINDING THAT THE BOARD EXCEEDED THE PERMISSIBLE PARAMETERS OF GOVERNMENT CODE SECTION 54956.9, REGARDING THE SCOPE OF ALLOWABLE DISCUSSION AND REACHED APPARENT CONSENSUS ON ACTIONS RELATED TO SAVING KING/DREW MEDICAL CENTER; AND AT THE MEETING OF NOVEMBER 9, 2004 (BOARD ORDER NO. 6), THE BOARD RESCINDED AND DECLARED A NULLITY THE SPECIFIC ACTION THAT THE DISTRICT ATTORNEY FOUND TO HAVE CONSTITUTED "ACTION TAKEN" UNDER THE BROWN ACT.**

**A COPY OF THE DISTRICT ATTORNEY'S REPORT IS AVAILABLE TO INTERESTED PERSONS UPON REQUEST.**

[Report dated November 5, 2004](#)

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, September 7, 2004 held on Monday, September 13, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors